## **Actuarial and Underwriting Committee Meeting**

Tuesday, June 18, 2019 • To convene immediately following the Finance and Investment Committee

Sheraton Orlando North Hotel, 600 N. Lake Destiny Drive, Maitland, FL 32751

Teleconference Number: 888-942-8686 • Participant Code: 944 710 6691#

## Call Meeting to Order / Roll Call

1.	Approval of Prior Meeting Minutes	Chairman John
	<ul> <li>December 11, 2018</li> </ul>	Wortman
2.	Action Item - Loss History Reporting	Steve Bitar
3.	Action Item – Product Changes	Karen Holt
4.	Action Item - Revised Rate Filing (due to HB 7065)	Brian Donovan
5.	Consent Item - Electronic Document Services – Amendment for End of Contract Data Migration Services	Steve Bitar
	New Business	Chairman Johr Wortman
	Adjourn	

Adjourn